Chengdu Expressway Co., Ltd.
成都高速公路股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01785)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Chengdu Expressway Co., Ltd. are set out below:

Executive Directors
Mr. Yang Tan
Mr. Ding Dapan
Mr. Pan Xin

Non-executive Directors
Ms. Wu Haiyan
Mr. Jiang Xinliang

Independent Non-executive Directors
Mr. Leung Chi Hang Benson
Mr. Qian Yongjiu
Mr. Wang Peng

The Board has set up four Board committees. The table below provides membership information of these committees:

Board Committee / Director	Audit and Risk Management Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy and Development Committee
Mr. Yang Tan				
Mr. Ding Dapan				C
Mr. Pan Xin				
Ms. Wu Haiyan	M	M	M	
Mr. Jiang Xinliang				
Mr. Leung Chi Hang Benson	C			M
Mr. Qian Yongjiu		C	M	M
Mr. Wang Peng	M	M	C	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Chengdu, the PRC
29 April 2026